

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000274

Entity Name: CBS INTERACTIVE MEDIA INC.**Current Principal Place of Business:**51 WEST 52ND STREET
NEW YORK, NY 10019**Current Mailing Address:**C/O ADRIENNE HARRINGTON
51 WEST 52ND STREET (19-13)
NEW YORK, NY 10019 US**FEI Number: 13-4086579****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :****Title** DIRECTOR, EXECUTIVE VICE
PRESIDENT, ASST. SECRETARY**Name** TU, LAWRENCE P**Address** 51 WEST 52ND STREET**City-State-Zip:** NEW YORK NY 10019**Title** CEO**Name** LANZONE, JIM**Address** 51 WEST 52ND STREET**City-State-Zip:** NEW YORK NY 10019**Title** EVP, CFO**Name** BUDIG, RENEE**Address** 51 WEST 52ND STREET**City-State-Zip:** NEW YORK NY 10019**Title** SVP**Name** JONES, RICHARD M**Address** 51 WEST 52ND STREET**City-State-Zip:** NEW YORK NY 10019**Title** PRESIDENT**Name** DEBEVOISE, MARC**Address** 28 E. 28TH ST**City-State-Zip:** NEW YORK NY 10016**Title** EVP, GENERAL COUNSEL, ASST.
SECRETARY**Name** BASSIN, DARIN**Address** 51 WEST 52ND STREET**City-State-Zip:** NEW YORK NY 10019**Title** EVP, SECRETARY**Name** ANSCHELL, JONATHAN H**Address** 51 WEST 52ND STREET**City-State-Zip:** NEW YORK NY 10019**Title** SVP, DEPUTY GENERAL COUNSEL**Name** SCHULDT, ERIC**Address** 51 WEST 52ND STREET**City-State-Zip:** NEW YORK NY 10019**Continues on page 2**

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC J SOBCZAK**ASSISTANT SECRETARY 04/18/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title	SVP
Name	WAUK, ALISON
Address	51 WEST 52ND STREET
City-State-Zip:	NEW YORK NY 10019
Title	VP, ASST. SECRETARY
Name	BORDEN, REBECCA
Address	51 WEST 52ND STREET
City-State-Zip:	NEW YORK NY 10019
Title	VP, CONTROLLER
Name	LONGO, DAVID
Address	51 WEST 52ND STREET
City-State-Zip:	NEW YORK NY 10019
Title	VP, ASST. SECRETARY
Name	MORGESON, MATTHEW D
Address	51 WEST 52ND STREET
City-State-Zip:	NEW YORK NY 10019
Title	VP, ASST. SECRETARY
Name	SHEN, JACKIE
Address	51 WEST 52ND STREET
City-State-Zip:	NEW YORK NY 10019
Title	VP, ASST. SECRETARY
Name	ABATZIS NASI, ALICE
Address	51 WEST 52ND STREET
City-State-Zip:	NEW YORK NY 10019
Title	ASTS
Name	FONTANA, CHRISTOPHER
Address	51 WEST 52ND STREET
City-State-Zip:	NEW YORK NY 10019
Title	ASTS
Name	GREENE, MINDY H
Address	51 WEST 52ND STREET
City-State-Zip:	NEW YORK NY 10019
Title	ASTS
Name	KOEN, KENNETH F
Address	51 WEST 52ND STREET
City-State-Zip:	NEW YORK NY 10019
Title	ASTS
Name	MAKOWER, ALISSA
Address	51 WEST 52ND STREET
City-State-Zip:	NEW YORK NY 10019
Title	ASTS

Title	T
Name	MORRISON, JAMES C
Address	51 WEST 52ND STREET
City-State-Zip:	NEW YORK NY 10019
Title	VP, ASST. SECRETARY
Name	KNAPP, THOMAS
Address	51 WEST 52ND STREET
City-State-Zip:	NEW YORK NY 10019
Title	VP, ASST. SECRETARY
Name	LUCEY, ANNE
Address	51 WEST 52ND STREET
City-State-Zip:	NEW YORK NY 10019
Title	VP, ASST. SECRETARY
Name	PITTMAN, KIMBERLY D
Address	51 WEST 52ND STREET
City-State-Zip:	NEW YORK NY 10019
Title	ASTC
Name	SILVER, KENNETH P
Address	51 WEST 52ND STREET
City-State-Zip:	NEW YORK NY 10019
Title	ASTS
Name	BEHUNIAK, JULIE
Address	51 WEST 52ND STREET
City-State-Zip:	NEW YORK NY 10019
Title	ASTS
Name	GOLDSTEIN, HENRY
Address	51 WEST 52ND STREET
City-State-Zip:	NEW YORK NY 10019
Title	ASTS
Name	KOCZKO, MICHAEL A
Address	51 WEST 52ND STREET
City-State-Zip:	NEW YORK NY 10019
Title	ASTS
Name	LEVITT, MALLORY
Address	51 WEST 52ND STREET
City-State-Zip:	NEW YORK NY 10019
Title	ASTS
Name	SOBCZAK, ERIC J
Address	20 STANWIX ST
City-State-Zip:	PITTSBURGH PA 15222
Title	DIRECTOR
Name	SPADE, CHRISTINA
Address	51 WEST 52ND STREET

Name

WAN, DANIEL

City-State-Zip:

NEW YORK NY 10019

Address

51 WEST 52ND STREET

City-State-Zip:

NEW YORK NY 10019

Title

DIRECTOR, SVP, CHIEF ACCOUNTING OFFICER

Name

BYRNES, DAVID

Address

51 WEST 52ND STREET

City-State-Zip:

NEW YORK NY 10019